

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS**

GENE F. OSBURN, Individually and on behalf of
All Others Similarly Situated,

Plaintiff,

v.

FLEETBOSTON FINANCIAL CORPORATION, et al.,

Defendants.

Civil Action No. 04-11750 (REK)

**AFFIDAVIT OF KENNETH E. RECHTORIS
IN SUPPORT OF MOTION TO ADMIT COUNSEL *PRO HAC VICE***

Kenneth E. Rechtoris, being first duly sworn and under oath, deposes and states:

1. I am a member in the law firm of Bell, Boyd & Lloyd LLC, 70 West Madison Street, Suite 3100, Chicago, IL 60602-4207. My telephone number is (312) 807-4210.
2. I have been a member of the Illinois Bar since 1985. I am also admitted to practice in the United States District Courts for the Northern District of Illinois, Central District of Illinois and Western District of Michigan, the United States Court of Appeals for the Sixth and Seventh Circuits, and the Supreme Court of the United States.
3. I am a member of the Bar in good standing in every jurisdiction where I have been admitted to practice, and there are no disciplinary proceedings pending against me as a member of the Bar in any jurisdiction.
4. I am familiar with the Local Rules of the United States District Court for the District of Massachusetts.

Signed under the pains and penalties of perjury this 22 day of November, 2004.


Kenneth E. Rechtoris